

**Council Meeting
Council Chamber, Smyrna Town Hall
27 S. Market Street Plaza, Smyrna, Delaware**

June 18, 2018

Agenda

1. 6:30 PM - Presentation by the Duck Creek Regional Library
2. 6:45 PM – Public hearing: Legislative Fact Finding Hearing to consider annexation of and zoning designation for 655 West Glenwood Avenue, Shadaw Enterprises, LLC (DC-00-009.20-01-21.00-000)
3. 7:00 PM - Call to order – regular meeting
4. Pledge of Allegiance
5. Roll call
6. Additions/deletions to published agenda
7. Minutes
 - a. Council minutes of 06/04/18
 - b. Executive session minutes of 06/04/18
8. Reports:
 - a. Bills & financial statement
 - b. Presiding officer
 - c. Town attorney
 - d. Police chief
 - e. Town manager
 - f. Committees
9. Recognition of visitors (for all items)
10. New business, including discussion and possible action on the following items:
 - a. Resolution approving a waiver of certain taxes and fees for 655 & 664 W. Glenwood Ave. in conjunction with the redevelopment and rehabilitation of said parcels by property owner Shadaw Enterprises, LLC
 - b. Annexation and zoning designation, 655 West Glenwood Avenue, Shadaw Enterprises, LLC (DC-00-009.20-01-21.00-000):
 - i. Discussion and vote on results from Legislative Fact Finding Hearing

- ii. Discussion and vote on resolution to annex property into the town
 - iii. Discussion and vote on ordinance setting zoning designation, HC (Highway Commercial)
 - c. Appointment of Charles Gilbert to the Parks & Recreation Committee
 - d. Resolution approving a project to plan for the replacement of wastewater utilities on East Commerce Street and authorizing the pursuit and acceptance of a Project Planning Advance from the State of Delaware in an amount up to \$22,605.50 to fund the project planning
 - e. Resolution approving a project to plan for the replacement of drinking water utilities on East Commerce Street and authorizing the pursuit and acceptance of a Drinking Water Matching Planning Grant from the State of Delaware in an amount up to \$9,188.75 to finance 50% of the cost of the planning project
11. Other council business
12. Executive session for purposes of holding a strategy session with respect to collective bargaining with the FOP Lodge No. 22. 29 Del. C. § 10004(b)(4)
13. Discussion and possible action on a collective bargaining matter involving the FOP Lodge No. 22
14. Adjournment

Posted 06/11/18 at 4:30 PM (#1)

NOTE: This agenda as listed may not be considered in sequence. This agenda is subject to change to include additional items, including Executive Sessions, and/or deletion of items, including Executive Sessions that arise at time of meeting.